

**CALIFORNIA HORSE RACING BOARD**

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## **NOTICE OF 2<sup>ND</sup> REVISED** **AGENDA**

of the **California Horse Racing Board (CHRB)** will be held on **Friday, March 21, 2014**, commencing at **10:00 a.m.**, at the **California Exposition and State Fair Turf Club, 1600 Exposition Boulevard, Sacramento, California**. (Attendees enter East Gate from Exposition Blvd. (Parking available in Lot D. Follow signs to the satellite wagering facility). The audio portion only of the CHRB regular meeting will be available online through a link at the CHRB website ([www.chrb.ca.gov](http://www.chrb.ca.gov)) under “Webcasts.”

The revised item of business to the previously posted agenda for the meeting will consist of the following matter:

Added Item Number 2A:

Discussion and action by the Board on the **request for a letter of support from the California Horse Racing Board for Senate Concurrent Resolution (SCR) No. 95**.

This item of business did not appear on the previously posted agenda, and any Board action on the revised item is conditioned upon, at the upcoming meeting, the preliminary Board determination specified in subsection (a) (2) of Government Code section 11125.3.

### **AGENDA**

#### **Action Items:**

1. **Approval of the minutes of February 21, 2014.**
2. **Public Comment:** Communications, reports, requests for future actions of the Board.  
**Note:** Persons addressing the Board under this item will be restricted to three (3) minutes for their presentations.
- 2A. Discussion and action by the Board on the request for a letter of support from the **California Horse Racing Board for Senate Concurrent Resolution (SCR) No. 95**. (This item of business did not appear on the original posted agenda, and any Board action on the added item is conditioned upon, at the upcoming meeting, the preliminary Board determination specified in subsection (a) (2) of Government Code section 11125.3).

3. Discussion and action by the Board regarding the **allocation of the Northern California 2015 racing calendar and related issues for 2015**. (Call in line available for testimony on this item: (866) 770-8632; Passcode: 4016597).
4. Report from the **Department of Finance, Office of State Audits and Evaluations, to advise the Board of the operational audit being conducted by the Department of Finance**.
5. Discussion by the Board regarding the **schedule of stake races historically run in Southern California**.
6. Discussion by the Board regarding insurance coverage for jockeys in California including the **liability insurance policies provided by California race tracks as well as the California mandated workers compensation program**.
7. Discussion and action by the Board regarding the proposed amendment to **CHRB Rule 1433, Application for License to Conduct a Horse Racing Meeting**, to: 1) delete subsection 1433(b) which requires racing associations running four weeks or more of continuous thoroughbred racing in a calendar year to install a polymer synthetic type racing surface; 2) revise the application to include the applicant's prior two years of stake schedules; 3) add the takeout rate on the proposed pari-mutuel wagering schedule; 4) collect the name of the racing veterinarian, the hours the racing veterinarian will be onsite during morning workouts, training and during racing hours.
8. Discussion and action by the Board regarding the proposed amendment to **CHRB Rule 1845, Authorized Bleeder Medication**, to 1) require that authorized bleeder medication be administered by independent, third party veterinarians; 2) include a prescription for Furosemide (Lasix) as part of the CHRB Form -194 Authorized Bleeder Medication Request and Prescription.
9. Report from the **Steward's Committee**.
10. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.
  - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
  - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

- C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126, (a).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov). \*Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

**CALIFORNIA HORSE RACING BOARD**

Chuck Winner, Chairman  
Bo Derek, 1st Vice Chairman  
Richard Rosenberg, 2nd Vice Chairman  
Steve Beneto, Member  
Jesse H. Choper, Member  
George Krikorian, Member  
Madeline Auerbach, Member  
Rick Baedeker, Executive Director  
Jacqueline Wagner, Assistant Executive Director

Date of Notice: March 20, 2014